



**JOINT MEETING OF THE  
COMMUNITY FACILITIES DISTRICTS CITY OF BUCKEYE, ARIZONA  
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1  
ARIZONA REVISED STATUTES, AS AMENDED**

**ANTHEM SUN VALLEY COMMUNITY FACILITIES DISTRICT  
ELIANTO COMMUNITY FACILITIES DISTRICT  
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT  
MIRIELLE COMMUNITY FACILITIES DISTRICT  
SUNDANCE COMMUNITY FACILITIES DISTRICT  
TARTESSO WEST COMMUNITY FACILITIES DISTRICT  
TRILLIUM COMMUNITY FACILITIES DISTRICT  
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT  
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT  
WATSON ROAD COMMUNITY FACILITIES DISTRICT  
WESTPARK COMMUNITY FACILITIES DISTRICT**

**OCTOBER 4, 2016  
MINUTES**

**City Council Chambers  
530 E. Monroe Avenue  
Buckeye, AZ 85326  
Immediately following the 6:00 p.m. Regular Council Meeting**

**1. Call to Order/Roll Call**

Chairman Meck called the meeting to order at 6:54 p.m.

Members Present: Board Member Garza, Board Member HagEstad, Board Member Orsborn, Board Member McAchran, Board Member Heustis, Vice Chair Hess (arrived at 6:56 p.m.), and Chairman Meck.

Members Absent: None.

Departments Present: District Manager Roger Klingler, District Attorney Shiela Schmidt, District Clerk Lucinda Aja, Deputy District Clerk Summer Stewart, Assistant to Board Carol Conley, Public Works Director Scott Lowe, Information Technology Director Greg Platacz, Finance Director Larry Price, and Construction and Contracting Manager Chris Williams.

## 2. Minutes

A motion was made by Board Member Orsborn and seconded by Board Member Heustis to approve the September 6, 2016 Joint Meeting Minutes for the following Community Facilities Districts:

Anthem Sun Valley  
Elianto  
Festival Ranch  
Mirielle  
Sundance  
Tartesso West  
Trillium  
Verrado District 1  
Verrado Western Overlay  
Watson Road  
Westpark

Motion passed unanimously.

### 3. **Board of Directors of the Sundance Community Facilities District to take action on the award of Delivery Order No. 3 to Job Order Contract (No. 2014-025-4, DORFP #5) to Haydon Building Corporation.**

Staff Liaisons: Chris Williams, Construction and Contracting Manager  
Dave Nigh, Water Resources Director

Mr. Williams provided information related to the Job Order Contract. The work described in this Delivery Order to the Job Order Contract between the City of Buckeye and Haydon Building Corporation includes rehabilitation and upgrading of Sundance Well No. 8, allowing for additional water production capacity to the Sundance area. The cost of the project will not exceed the budgeted total amount of \$843,450.57. Mayor Meck requested information related to the need for rehabilitation of the well. Mr. Williams stated the well sat idle for a period of time, resulting in corrosion and the need for rehabilitation; staff recommends approval of the contract. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to approve the award of Delivery Order No. 3 to Job Order Contract (No. 2014-025-4, DORFP #5) to Haydon Building Corporation. Motion passed unanimously.

### 4. **Board of Directors of the Westpark Community Facilities District to take action on Resolution No. 04-16 authorizing the issuance and sale of its District General Obligation Refunding Bonds, Series 2016, in an aggregate principal amount of not to exceed \$6,500,000; delegating the authority to approve certain matters with respect to the bonds and the bonds being refunded; providing for the annual levy of a tax for the payment of the bonds; authorizing the appointment of a Registrar, Transfer Agent and Paying Agent, a Depository Trustee and a Dissemination Agent; approving the form of the bonds and certain documents and authorizing completion, execution and delivery thereof; delegating the authority to approve and deem final a form of Official Statement; approving the sale of the bonds to the purchaser thereof; and ratifying all actions taken or to be taken to further this Resolution.**

Staff Liaison: Larry Price, Finance Director

Mr. Price provided information related to the issuance and sale of bonds; issuing bonds to refund outstanding bonds will achieve savings on annual debt service payments. Currently, the District has outstanding General Obligation Bonds, Series 2005, Series 2006, and Series 2007. The Refunding Bonds will be used to pay off all or a portion of the outstanding bonds. The District will achieve savings on its annual debt service by replacing the bonds at a lower interest rate, resulting in lower annual debt service payments and cost savings on the previously issued bonds. Current projections show the Refunding Bonds will result in anticipated net present value savings in excess of \$425,000. A motion was made by

Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 04-16 authorizing the issuance and sale of its District General Obligation Refunding Bonds, Series 2016, in an aggregate principal amount of not to exceed \$6,500,000; delegating the authority to approve certain matters with respect to the bonds and the bonds being refunded; providing for the annual levy of a tax for the payment of the bonds; authorizing the appointment of a Registrar, Transfer Agent and Paying Agent, a Depository Trustee and a Dissemination Agent; approving the form of the bonds and certain documents and authorizing completion, execution and delivery thereof; delegating the authority to approve and deem final a form of Official Statement; approving the sale of the bonds to the purchaser thereof; and ratifying all actions taken or to be taken to further this Resolution. Motion passed unanimously.

**5. Citizen Input/Appearances from the Floor - None.**

**6. The Board will make a motion to adjourn the meeting.**

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adjourn the meeting at 7:06 p.m. Motion passed unanimously.

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Jackie A. Meck, Chairman

ATTEST:

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Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities District Meeting held on the 4<sup>th</sup> day of October, 2016. I further certify that a quorum was present.

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Lucinda J. Aja, District Clerk